

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072818

Entity Name: AA 21005 HOLDING COMPANY LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 600
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 546752
SURFSIDE, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIUM MANAGEMENT
10800 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL BERNSTEIN

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEIN, AVI
Address: 1055 NE 125TH STREET
City-St-Zip: NORTH MAIMI, FL 33161

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AVI KLEIN

MGR

06/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date